

SAFE AGM 2023 - AGENDA

Time and Date: 7 pm, Monday 26 June 2023

Location: Pendragon Pub, Excalibur Dr, Thornhill, Cardiff, CF14 9BB

Pre AGM - Registration of new members attending AGM

1. Opening remarks/Welcome (Chair - Joy Esau)
2. Apologies
3. Presentation of Annual Report (Chair - Joy Esau)
Adoption of the Annual report
4. Presentation of Accounts (Treasurer - Andrew Yeo)
Adoption of Accounts
5. Election of Management Committee/Office Bearers
6. Motions to be put to the AGM
 - Motion 1: Constitution - Presenting Motions to the AGM (Andrew Yeo)
 - Motion 2: Adoption of Safeguarding Policy (Joy Esau)
7. Any Other Competent Business
 - 1. Report on Wenallt (Ruth Stones)
8. Closing remarks (Chair - Joy Esau)